



CITY OF MORGAN HILL

DRAFT

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

After Action Minutes

BICYCLE ADVISORY COMMITTEE

REGULAR MEETING

NOVEMBER 15, 1999

Morgan Hill Civic Center

City Council Chambers
17555 Peak Avenue
Morgan Hill, California

Chair/Commission	Joanna Schirle
Vice Chair	Beth Ann Gardner
Committee Member	Robert Harrington
Committee Member	Gerald Kinkade
Committee Member	Bob Eltgroth
Committee Member	James Rothert
Committee Member	Ariadne Delon Scott
Committee Member	Stewart Witter

6:15 P.M.

CALL TO ORDER

Chair Schirle

ROLL CALL ATTENDANCE

Absent Members Witter, Chair Schirle

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2 (Senior Engineer Machida)

PUBLIC COMMENTS

None

The Morgan Hill Bicycle Advisory Committee welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Senior Engineer. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

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ORAL REPORTS

- A. **COUNTYWIDE BICYCLE ADVISORY COMMITTEE UPDATE** CAC Rep:Robert Harrington
The County BAC met the prior week to discuss the recommendation of the Santa Clara County Roads and Airport for the 10 projects under the TDA Article 3. The 10 projects were endorsed by the group. One of the projects included the bridge on Burnett Avenue across coyote Creek. This bridge is to access a proposed CCC project center on the east side of the creek.
- B. **BIKEWAYS MASTER PLAN PROCESS** Staff
Staff stated that the work on the Bicycle Master Plan has not started since staff is waiting for the certification of the November 3rd vote.

BUSINESS

Chair Schirle arrived at the meeting.

1. **WELCOME THE NEW COMMITTEE MEMBER, BOB ELTGROTH - Chair Schirle**
Chair Schirle wanted to welcome Bob Eltgroth as the new BAC member.
2. **INTRODUCTION OF MARK FREDERICK - Chair Schirle**
Chair Schirle introduced the new Parks and Recreation Commissioner to the BAC. Mr Frederick may take over as the liaison for the BAC. Mr. Frederick works in the County Parks Department and he is familiar with the Coyote Bicycle Plan.
3. **APPROVAL OF MEETING MINUTES OF OCTOBER 18, 1999.**
Motioned by Member Gardner, seconded by Member Harrington. Vote 6-0
4. **MEASURE P PROCESS** Staff
Recommended Action: Information report
Planning Manager Jim Rowe presented the Measure P process to the BAC. Mr. Rowe indicated that the City is currently reviewing projects and after the final approval and recommendation to the City Council for project approval, the criteria of Measure P will be reviewed. Mr Rowe indicated that the BAC can request revision to the Measure P criteria. He would like to have the requested revisions in writing by January 2000. Member Eltgroth requested that this the Measure P criteria be placed on the next agenda.
5. **GRANT PROJECTS WISH LIST** Staff
Recommended Action: **Discuss** projects to add to the list.
Several projects were updated and staff will continue to updated the list of project identified for grant funding.
6. **WALKABLE AND BICYCLE-FRIENDLY COMMUNITIES WORKSHOP** Delon Scott
Recommended Action: **Summarize and Update** Workshop highlights for the BAC.
Member Scott summarized the workshop. The BAC thought that the workshop was very informative and they would like to have Patrick and Jim make a presentation to the City Council and Planning Commission. Member Scott was going to prepare a draft thank you letter for discussion at the next meeting.

NEW BUSINESS

7. STATUS OF MALAGUERRA PARK Chair/Staff

Recommended Action: Information report

Chair Schirle summarized the current status of the Malaguerra Park. The Morgan Hill Sports Alliance wants an active park while the local residents want a more passive park. The Coyote Ranch Homeowners Association is working with a Landscape Architect to develop a plan consistent with their request.

8. MEETING ON DECEMBER 20, 1999

Recommended Action: Discuss whether Committee wishes to meet in December. Possible options:

1. Keep the scheduled meeting
2. Reschedule the meeting to an earlier date
3. Cancel the meeting

The Members decided to hold the December meeting.

ANNOUNCEMENTS

Bicycle Boulevards article written by John Ciccarelli

REQUESTS FOR FUTURE ITEMS

This is the opportunity for any committee member to have an item placed on a future agenda.

Bicycle Resource Directory
Map Sections of Bicycle Routes
General Plan Update

ADJOURNMENT

Meeting will adjourn to the next regularly scheduled meeting of December 20, 1999.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action, your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Committee Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

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AMERICANS WITH DISABILITY ACT (ADA)

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NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

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